

## Meeting minutes of the York Township Parks & Recreation Committee

August 22, 2018 York Township Hall

Meeting called to order: 7:32pm

Roll call of members. Present: Juan Lauchu, Derek Stern, Pete Swope, Dann Morse, Jerry Dubois, Paul Fairchild.  
Absent: Adam Freeburn, Fred Schettenhelm

Approval, July Minutes. Motion by Swope to accept the July 25, 2018 minutes as written. Seconded by Morse.  
Discussion: none. Motion approved.

Citizen Comments (Limited to three minutes) - none

Announcements and Communications:

Juan Lauchu was welcomed to our park committee; Township website was briefly discussed

### Old Business:

Discussion on assigning maintenance projects: set up a go-to on-line list of maintenance tasks for committee members to do.

Bike path feasibility study. Trustee Stern discussed the feasibility study grant, his vision for bike pathways in York.  
Election of secretary position – still needed

### New Business

Reimbursement for fuel costs – F. Schettenhelm will donate his fuel costs used for some light ground work on the cleared areas in SRP.

Grass seed, fertilizer and straw for cleared areas in SRP – Aaron's Landscaping offered to donate machine costs and labor for preparing and planting the cleared areas in SRP. Motion by Fairchild to contract with Aaron's Landscaping to prepare and plant cleared areas in SRP for \$350.00. Seconded by Swope. Discussion: none further. Motion approved.

Motion by Fairchild to purchase straw from Schettenhelm Farms to cover planted area in SRP, not to exceed \$125.00. Seconded by Lauchu. Discussion: none. Motion approved.

Goat project for the fall. Committee decided to continue clearing an area in SRP using goats. Motion by Fairchild to ask the Board for approval to rent 10 more goats from Twin Willows Ranch. Seconded by Stern. Motion Approved  
Thoughts for fall park activities: activities were discussed such as Farmer's Market, Cross Country Meet.

### Parks and Recreation Standing Reports:

Board Representative Report. Trustee Stern reported on new website, J. Lauchu appointed to our committee; grant application to County Parks for bike path feasibility study.

Gate Keeper, Richardson Park. P. Swope reports two trees were removed from the woods trail and cutting back branches along the trails, Little Free Library has been placed; recommends SRP needs a little trimming, mowing and possibly spraying.

- Mow Oak Opening – P. Swope offered to work on mowing.

- Mow along Platt Road behind portable toilets – P. Swope offered to add this to the Oak Opening task

Gate Keeper, McCann Park. A. Freeburn reports a tree fell across a section of split rail fencing and needs to be replaced.

September 8<sup>th</sup> work day – J. Lauchu, D. Morse, P. Swope, A. Freeburn, tentatively J. Dubois have offered their help.

Finance – A. Freeburn reports \$23,328 remains in the budget.

**Special Reports:** Discussed: the remaining \$125 of the Gleaner Insurance Grant and project ideas to use it.

**Adjournment:** 8:52pm

Respectfully submitted by P. Fairchild with notes from D. Morse.